



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
MARCH 9, 2021**

AGENDA

I. CALL TO ORDER, 5:15 PM, via Videoconference

- A. Flag Salute**
- B. Roll Call**
- C. Announcements, Proclamations, and Presentations**
- D. Appointments**
- E. Agenda Modifications**

II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE

- A. Public Hearings**
Pursuant to Proclamation 20-28 Open Public Meetings Act, there will be no public hearing.
- B. Audience Participation**
Pursuant to Proclamation 20-28 Open Public Meetings Act, there will be no audience participation. All correspondence have been submitted prior to the meeting and provided to the Board.
- C. Update from IAFF Local #1352**
- D. Correspondence**

III. BOARD COMMITTEE REPORTS

- A. Finance Committee Osborn**

IV. BOARD MEMBER REPORTS

At this time, the Chair and Board Members may report on significant activities since the last regular meeting, inquire on matters of general fire authority business, or initiate investigation or action on a matter of concern.

V. STAFF REPORTS

A. Administration Swearingen

VI. CONSENT ITEMS

All matters listed on the Consent Agenda are considered by the Governance Board to be routine and may be approved by one motion.

A. Minutes

1. Minutes* of the February 9, 2021 Regular Meeting.

B. Vouchers

1. Claims**

Check numbers 209324 through 209387 in the amount of \$1,092,169.42, and electronic payments in the amount of \$9,900.00, totaling \$1,102,069.42, dated March 10, 2021.

2. Payroll**

Payroll check numbers 99648 through 99649 and 201142 through 201146 in the amount of \$18,943.07, and electronic deposit transmissions in the amount of \$1,786,895.32 for a grand total of \$1,805,838.39 for the period covering February 1, 2021 to February 28, 2021.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

A. Waterlogic ContractLarberg**

B. Resolution 172Swearingen**

X. INFORMATION/DISCUSSION

XI. EXECUTIVE OR CLOSED SESSION

XII. ADJOURNMENT

Governance Board agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at www.vrfa.org. Complete agenda packets are available for review at the VRFA Headquarters Station.

**Denotes attachments included in Board agenda packet.*

***Denotes electronic only attachment included in Board agenda packet.*